



ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

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Governance Committee Meeting Agenda
January 9, 2025

Call to Order the Governance Committee Meeting of the Agency

A. Approval of Minutes: November 14, 2024

Action Items:

1. OCIDA Application

Review the Agency's revised application.

Representative: Alexis Rodriguez, Secretary

2. OCIDA Policies

Review the Agency's updated policies.

1. Defense and Indemnification Policy
2. Whistleblower Policy
3. Credit and Loan Policy
4. Code of Ethics and Conflict of Interest Policy
5. Compensation, Reimbursement and Attendance Policy
6. Local Access Policy
7. Investment Policy
8. Travel Policy
9. Procurement Policy
10. Property Disposition Policy
11. Real Property Acquisition Policy

Committee Action Requested:

- a. A recommendation of the Committee to present the updated policies to the Agency Board for review and acceptance.

Representative: Alexis Rodriguez, Secretary

3. Bylaws

Review the Agency's revised Bylaws.

Committee Action Requested:

- a. A recommendation of the Committee to present the revised Bylaws to the Agency Board for review and acceptance.

Representative: Alexis Rodriguez

Adjourn